

COMMISSION MEMBERS
J. Christopher Massey, Chair
Lindsey Held, Vice Chair
Sarah Fields
Eric Holm
Heather Wolnick

City of San Mateo
Regular Meeting Minutes
Park and Recreation Commission

City Hall
330 W. 20th Avenue
San Mateo CA 94403
www.cityofsanmateo.org

Wednesday, February 2, 2022
Remote 7:00 PM
Regular Meeting

CALL TO ORDER This meeting was held pursuant to authorization from Government Code 54943(b)(3) / AB361 (2021) in which Brown Act regulations are relaxed to allow members to participate virtually due to the Covid-19 health emergency.

Chair Massey called the meeting to order at 7:00 PM.

Pledge of Allegiance

Roll Call

Remote: Commissioners Present: Fields, Held, Holm, Massey, Wolnick

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion without discussion. If discussion is desired, that item may be removed and considered separately.

1. Approval of Minutes

Approve the Park and Recreation Commission Special and Regular Meeting Minutes of December 1, 2021.
5/0 Motion passed.

Moved: Held Seconded: Fields
Ayes: Fields, Holm, Wolnick, Held, Massey
Noes:
Abstained:

PUBLIC COMMENT

There were no speakers.

OLD BUSINESS

2. Facility Naming Policy for Parks, Open Spaces and Public Facilities - Adoption

Sheila Canzian, Director presented the proposed Facility Naming Policy for Parks, Open Spaces and Public Facilities. Commissioners asked questions of staff, there was consensus from commissioners on leaving the fundraising verbiage in the policy as is.

Commissioner Wolnick moved, seconded by Commissioner Holm, to adopt the Facility Naming Policy for Parks, Open Spaces and Public Facilities. 5/0 Motion passed.

Moved: Wolnick Seconded: Holm
Ayes: Fields, Holm, Wolnick, Held, Massey
Noes:

Abstained:

Public Comment: There were no speakers.

REPORTS AND ANNOUNCEMENTS

- Commissioner Wolnick updated the Commission on the status of the General Plan. Commissioners asked questions and offered comment.
- Sheila Canzian, Directors provided the Commission with updates regarding the COVID-19 surge and staffing shortages.
- Sheila Canzian, Director updated commissioners on the current progress of parks project such as East Hillsdale Park Playground, Borel Park, and Central Park playground. She informed commissioners that it's expected that the East Hillsdale Park and Central Park playground updates will be brought back to the commission in March.
- Sheila Canzian, Director announced there would be a 100th Anniversary Celebration for Central Park and asked for a representative from the Commission to join the planning committee. Commissioner Sarah Fields volunteered, and fellow commissioners agreed.
- Chair Massey opened Public Comment again due to a late arrival from the public but there were no speakers.

ADJOURNMENT

The meeting adjourned at 7:59 PM.

SUBMITTED BY:

Giovana Orozco

Giovana Orozco, Recording Secretary